

**AGENDA
CLOSED SESSION
BOARD COMMITTEE ON STAKEHOLDER RELATIONS**

Friday, September 10, 2004
11:00 a.m. - 1:00 p.m.

Regency A
The Piccadilly Inn
2305 West Shaw Avenue
Fresno, CA 93711

<p><i>Questions regarding any agenda item should be directed to the Committee Coordinators, Larry Doyle, Chief Legislative Counsel (916) 442-8018, or Mary Viviano, Director of Legal Services Outreach (415) 538-2251.</i></p>

- I. Advice of Counsel re matters placed on Open Session Agenda*

- II. Advice of Counsel re referral of matters to committees or sections*

*Closed pursuant to Business & Professions Code Section 6026.5(g) and Article 3, Section 2, Subdivision (a), Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors.

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I. CHAIR'S REPORT

II. ACTION ITEMS

- A. Immediate Action Items* (SEPT 162) (Larry Doyle)
- B. Consideration of bills of others introduced in 2004 (Larry Doyle)

III. INFORMATION & DISCUSSION ITEMS

- A. Fiftieth Anniversary of *Brown v. Board of Education of Topeka, Kansas* - discussion (Windie Scott, Carol Madeja)
- B. Consideration of Judicial Council Budget Issues (Mary Viviano)
- C. Board Committee Activities for the Year - discussion (Windie Scott)
- D. [Special Set - 12:00 noon] Presentation on Central Valley Access to Justice Coalition (Don Fishbach, Kate Mehan, Hon. Gary Hoff, Chris Schneider)

IV. UPDATES FROM STAFF ON DEVELOPMENTS RELEVANT TO STAKEHOLDERS COMMITTEE

- A. Report of the Chief Legislative Counsel* (SEPT 161) (Larry Doyle)
- B. Report of Director, Legal Services Outreach (Mary Viviano)
- C. Report of Director, Office of Media & Information Services (Dean Kinley)

*On Board of Governors agenda for September 11, 2004.